



Waukesha County Federated Library System  
831 N. Grand Avenue,  
Suite 220  
Waukesha, WI 53186  
(262)-896-8080  
Thomas J. Hennen Jr.  
System Director  
<http://www.wcfls.lib.wi.us/>

## Regular Board Meeting

**DATE: September 27, 2004**

**TIME: 3:00 P.M.**

**PLACE: Menomonee Falls Public Library**

### AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications

**If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.**

- 8) Milwaukee Reference Letter
- 9) Fund Balance payments: Eagle, Elm Grove, Mukwonago, Muskego, Pewaukee, and Sussex-Lisbon
- 10) Program Plan and Budget
- 11) Interlibrary Loan Issues
- 12) Study of Countywide Library Consolidation
- 13) Maintenance of Effort and District Legislation
- 14) Foundation Plan – Discussion only
- 15) Other items that may be allowed by law
- 16) Adjourn

### Contents

Staff Reports .....**Error! Bookmark not defined.**  
Budget Report .....**Error! Bookmark not defined.**  
Testimony by Thomas J. Hennen Jr., Chair of the Wisconsin Library Association Library Development and Legislation Committee .....**Error! Bookmark not defined.**  
Public Library District Enabling Legislation for Wisconsin ..... **Error! Bookmark not defined.**

*Attachments: Program Plan and Budget, Fund Balance applications*